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# Hamilton County Airport Authority


**Meeting Date:** Thursday October 1, 2009

**Time:** 6:00 p.m. Executive Session/Conference Room 1A  
6:30 p.m. Public Session

**Location:** Commissioner's Courtroom  
Hamilton County Government and Judicial Center  
One Hamilton County Square  
Noblesville, IN 46060

## AMMENDED AGENDA

*(The agenda is subject to change. Final agenda will be posted at the meeting.)*



6:00 p.m. Executive Session  
6:30 p.m. Call to Order & Declaration of Quorum – Commissioners Courtroom  
Approval of Minutes 9/4/2009  
President's Report  
Public Comments  
Committee Reports  
    Community and Public Relations – Bob Wilson  
    Government and Legal Relations – Allyn Beaver  
    Finance, Planning and Administration – Don Silvey  
    Capital Improvements – Don Silvey  
    Site Development – Tom Kapostatsy  
    Operations – Ted Moran  
Indianapolis Executive Airport Report  
Woolpert Engineering Report  
Old Business  
New Business  
Legal Counsel Report  
County Council Liaison  
Secretary's Report  
    2010 Meeting Schedule  
Next Meeting – November 5, 2009  
Adjournment

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